

**WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE
COMMITTEE AGENDA**

Tuesday, November 19, 2019

3 – 5 pm

100 N. 7th Avenue, Camelback Conference Room, Phoenix, AZ 85007

Via Conference Call

1-240-454-0879 Access Code: 280-993-715

Members

David Martin – Arizona Chapter of the Associated General Contractors

Dennis Anthony – Arizona Apprenticeship Advisory Committee

Jeff Fleetham – Arizona Registrar of Contractors

Drew Thorpe – APS

Gretchen Kitchel - SRP

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Call to the Public**
- 4. May 31, 2019 Minutes – Approval**
- 5. Local Board Recertification – Possible Action**
 - a. **Local Plans**
 - b. **Local Board Membership Waiver Requests**
 - c. **Job Center Certification**
- 6. Job Center Certification Tool Updates – Possible Action**
- 7. Committee Next Steps**
- 8. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Performance Excellence Committee and to the general public that the Committee will hold a meeting, open to the public, on **Tuesday, November 19, 2019 at 3:00 p.m.** at the Arizona Commerce Authority: 100 N. 7th Ave, Camelback Conference Room, Phoenix, AZ 85007.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation.

A copy of the material provided to Committee members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 7th Avenue, Suite 400, Phoenix, AZ.

Under A.R.S. § 38-431.03(A)(3), the Committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

At its discretion, the Committee may consider and act upon any agenda item out of order. Members of the Committee may appear by telephone.